

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004733

FILED
Feb 11, 2010
Secretary of State

Entity Name: OCEAN CAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

C/O PALM BEACH PROPERTY MGT.
2200 N. FEDERAL HIGHWAY #212
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O PALM BEACH PROPERTY MGT.
2200 N. FEDERAL HIGHWAY #212
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 02-0690335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZURE, LENNIE
2200 N. FEDERAL HIGHWAY
SUITE 212
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GINDLE, ROBERT JR.
Address: 2200 N. FEDERAL HIGHWAY #212
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: REGAN, JAMES
Address: 2200 N. FEDERAL HIGHWAY #212
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: DANAHA, JOLIE
Address: 2200 N. FEDERAL HIGHWAY #212
City-St-Zip: BOCA RATON, F 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT GINDLE

PD

02/11/2010

Electronic Signature of Signing Officer or Director

Date